

## **FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS**

**June 20, 2017**

### CALL TO ORDER

The regular meeting of the Forest County Board of Supervisors was held on June 20, 2017, in the County Board Room at the Courthouse in Crandon, Wisconsin. Chairman Millan called the meeting to order at 7:00 p.m. The Pledge of Allegiance was given by all present. The Clerk, Nora Matuszewski, read the agenda.

### ROLL CALL

Present: Berg, Bunda, Campbell, Chaney, Collins, Connors, Jr., Dailey, Dehart, Gallion, Houle, Huettl, Karl, Laabs, Lukas, Marvin, Matuszewski, Millan, Otto, Shaffer, Tauer (20); absent, Stamper (1).

.....

APPROVAL OF AMENDED AGENDA

# FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

June 20, 2017

## PERSONAL APPEARANCES

Chairman's Report:

The Chairman shared with the committee that Steve Nelson (UWEX) has been promoted to District Administrator for the four counties and three tribes. The Finance purchased Forest County cups for the employees from a dividend for Workman's Comp and distributed them to all employees, he notified everyone the Brush Run is this weekend, and the businesses Home Town Trolley and Affinity are doing well. Jeff Anderson-Wisconsin Department of Tourism did a presentation on the impact on tourism in Wisconsin and Forest County.

Judy Savard was in to voice her opinions on issues she thinks the county has.

Samuels Group did a presentation on the information they put together for the preliminary costs and three (3) different plans of construction and updates to the courthouse and jail facilities. The information will be looked over by all county board members and brought back to the August meeting.

## APPOINTMENTS OR ELECTIONS

None

## RESOLUTIONS

**Resolution 20-2017** – Presented by Forest County Executive Committee:

NOW, THEREFORE, BE IT RESOLVED THE FOREST COUNTY BOARD OF SUPERVISORS calls upon the State Legislature, before the start of the next redistricting process following the 2020 federal census, to pass legislation that creates a fair, nonpartisan procedure for the preparation of legislative and congressional redistricting plans, that promotes more accountability and transparency, prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as requested by the U.S. Constitution; and

BE IT FURTHER RESOLVED, the Forest County Board of Supervisors advocates for an amendment to the Wisconsin Constitution giving the responsibility of legislative redistricting to a nonpartisan commission; and

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin County.

Motion by Campbell, seconded by Dehart to approve the resolution as presented. All present voting AYE, (20); absent, Stamper (1). Motion carried. Resolution adopted as read.

Resolution 21-2017 – Presented by Finance Committee:

RESOLVED by the Board of Supervisors of Forest County, Wisconsin, That WHEREAS, Federal lawmakers will be considering a proposal to remove funding for the Community Development Block Grant (CDBG)- Housing Program from the Federal Budget,